COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

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2024 NOV 20 AM 10:01
TOWN CLERK

Tuesday, November 19, 2024
3:15 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac and Donna Antonacci

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 3:19 PM

   1.2 Roll Call
   D. Antonacci present.
   M. Gignac via phone
   S. Tracey-Calash not present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No public comment.

3. ***CONSENT AGENDA**
   3.1. *Approval of Policy Committee Meeting Minutes of November 6, 2024
   Motion by: M. Gignac
   Motion to approve Policy Committee Meeting Minutes of November 6, 2024
   Second: D. Antonacci
   Roll Call: All in favor
   Vote: Motion carried

Superintendent Sullivan arrived at 3:24 PM

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action on Policy 3516.5 Sexual Offenders on School Property
   Motion by: D. Antonacci

Motion to make non-substantive change. Sending for review by the Full Board at the December meeting as a matter of record.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

M. Gignac arrived in person at 3:43 PM

4.2. *Discussion and Possible Action on Series 3000 Policies
Motion by: D. Antonacci
Motion to strike Policy 3517 *Security of Buildings and Grounds* and bring to Full Board for First Read at the December meeting.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

Motion by: M. Gignac
Motion to strike Policy 3532 *Insurance* and bring to Full Board for First Read at the December meeting.
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

Motion by: D. Antonacci
Motion to table Policy 3533 *Employee Bonds* until the Committee hears back from R. Linkkila
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

Motion by: D. Antonacci
Motion to table Policy 3541 *Transportation* and Policy 3541.3 *Routes, Stops, and Services* until the Committee can get input from S. Tracey-Calash. Superintendent Sullivan will get input from Principals and A. Barillari
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

5. ADJOURNMENT

Motion by: D. Antonacci
Motion to adjourn.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 4:39 PM

Respectfully submitted,
Alyssa Fratoni
Executive Assistant to the Superintendent